



MEETING MINUTES  
BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

Regular Meetings: The  
First, Second, and  
Third Tuesday of each  
month. Location of  
meeting is specified at  
far right.

Regular Meeting

MEETING LOCATION  
County Courthouse,  
Bridgeport, CA 93517

October 2, 2012

9:01 AM Meeting Called to Order by Chairwoman Bauer.

*Supervisors present: Bauer, Hansen, Hazard, Hunt and Johnston.*

*Supervisors absent: None.*

*Supervisor Bauer: Absent after lunch.*

Pledge of Allegiance led by Supervisor Johnston.

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*No one spoke.*

*Closed Session: 9:02 a.m.*

*Break: 10:26 a.m.*

*Reconvene: 10:35 a.m.*

*Lunch: 1:03 p.m.*

*Reconvene: 2:05 p.m.*

*Adjourn: 3:20 p.m.*

**CLOSED SESSION**

*There was nothing to report out of closed session.*

**BOARD OF SUPERVISORS**

- 1a) Closed Session - Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 1b) Closed Session--Human Resources - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, Brian Muir, and Jim Arkens. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue

Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

- 1c) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.

### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*No one spoke.*

### **2) APPROVAL OF MINUTES**

- M12-211** **Action:** Approve minutes of the Regular Meeting held on September 4, 2012, as corrected.

**Hansen moved; Hunt seconded**

**Vote: 5 yes; 0 no**

**Supervisor Johnston:**

- On p. 3 of the draft minutes, under his board report, second bullet should read "Meeting with Rusty Gregory and Tim Alpers regarding delivery of the Board's letter about the June Mountain Ski Area closure.

- M12-212** **Action:** Approve minutes of the Regular Meeting held on September 11, 2012.

**Johnston moved; Hansen seconded**

**Vote: 4 yes; 0 no; 1 abstain: Hazard**

- M12-213** **Action:** Approve minutes of the Regular Meeting held on September 18, 2012, as corrected.

**Hansen moved; Hunt seconded**

**Vote: 4 yes; 0 no; 1 abstain: Johnston**

**Supervisor Bauer:**

- On p. 3 of draft minutes, under her board report: need clarification that when discussing how to spend the "last 30%", this was a discussion in chambers at the June Lake Chamber meeting, not within the community. Add one sentence to the end of this paragraph to read: For the record, this discussion took place in board chambers, not within the community.

### **3) BOARD MEMBER REPORTS**

**Supervisor Bauer:**

- Absent for afternoon session.

**Supervisor Hansen:**

- 9/19 – attended workshop at Marine Base.
- 9/20 – Bridgeport RPAC.
- Attended June Lake Tourism and Film Commission Meeting.
- 9/25 – Antelope Valley Chamber Meeting.
- 9/26 – Lunch at Senior Center in Walker, CA
- Department of Fish and Game name changed to: California Department of Fish and Wildlife.

**Supervisor Hazard:**

- Attended RCRC meeting in Tahoe.

- Attend brother-in-laws wedding in Simi Valley.

**Supervisor Hunt:**

- 9/19 to 9/21 -Attended RCRC annual meeting; our contributed basket brought in over \$500.
- 9/26 Advisory Board meeting (Behavioral health board); mentioned the community garden in Benton (Supervisor Hazard asked County to look into it).
- Yesterday met with Mr. Knox regarding his snow trail grooming business; he's going after funding; wants to keep grooming 7 days a week.
- Coffee with Dana Stroud in Bishop, talked about economics, etc.
- Yesterday, he and Marshall met with Caltrans regarding Conway Ranch.

**Supervisor Johnston:**

- Attended Sierra Cascades meeting which is a series of Forest Service meetings.
- Attended Forest Plan Revision Listening Session.
- Attended CSAC fellows program.

**COUNTY ADMINISTRATIVE OFFICE**

4)

CAO Report regarding Board Assignments (Jim Arkens)

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

**Jim Arkens:**

- Attended CPAAC conference last week in Lodi, CA.
- Continued with status meetings.
- Contacted by Grand Jury; has meeting scheduled.
- Discussion with Town regarding Solid Waste.
- Fitch discussion; ongoing meetings.
- Paramedic negotiations.
- Supervisor Johnston: any discussion with Town as far as providing Sheriff services? (Jim: they have not approached us.)

**DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

**Brian Muir:**

Using Recycled Paper in County Copiers:

- Idea of using recycled paper in copier pool; it works fine but costs a little more.
- If it's on sale, he is directing departments to buy it; otherwise use the normal paper.
- If the Board wants something else, let him know.
- Supervisor Johnston asked Brian to see if a local vendor could provide our paper (can go 5% higher on cost to support a local vendor).

Meeting with Town:

- Interested in using our finance system; using a firewall, not having us do it.
- This is possible; Brian has pointed out that the county is happy to cooperate but the Town will need to pay for it.

Tax bills out last week:

- The date is wrong on the stubs, not the bill.
- He doesn't think it's a real problem; thinks sending out corrected bills will be more confusing.
- 92 modular homes dropped off roll; working to send out corrected bills on those.
- Brief discussion about SRA fees.

## CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

### COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a) Appoint New CAC Member - Consider appointment of one new member to the June Lake Citizens Advisory Committee, as recommended by Supervisor Bauer.

**M12-214 Action:** Appoint Jarrod Lear to the June Lake Citizens Advisory Committee. Mr. Lear is filling the unexpired term of Carl Williams which will expire on December 31, 2012.  
**Hazard moved; Hunt seconded**  
**Vote: 5 yes; 0 no**

### PUBLIC WORKS - SOLID WASTE DIVISION

- 6a) Solid Waste Task Force Bylaws and Membership - Approve Mono County Solid Waste Task Force bylaws and membership, as recommended by the Solid Waste Task Force.

**M12-215 Action:** Approve bylaws of the Solid Waste Task Force as recommended. Approve/appoint members of the Solid Waste Task Force, as recommended.  
**Hazard moved; Hunt seconded**  
**Vote: 5 yes; 0 no**

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

### CLERK OF THE BOARD

- 7a) Inyo National Forest Environmental Assessment Information - Letter and attachments dated September 12, 2012 from Ed Armenta, Forest Supervisor, regarding an environmental assessment (EA) for a proposal to implement a Forest Order closing endangered Sierra Nevada bighorn sheep habitat to domestic goat use. Comments due October 14, 2012.

Pulled from agenda for discussion:

**Supervisor Hansen:**

- Doesn't see goat representatives in the audience; he doesn't agree with the "agreed upon" science.

**Supervisor Johnston:**

- Asked about "major threat" and diseases, etc.

**Jon Regelbrugge:**

- Strictly related to areas designated as bighorn sheep habitat.
- Some comments have been submitted regarding goats.
- Not likely to affect grazer ranchers.

- 7b) ICEMA Response to Fitch Report - Response letter from ICEMA dated

September 17, 2012, in reference to the Fitch report compiled regarding Mono County EMS.

- 7c) Western Counties Alliance - Email correspondence from Ken Brown of Western Counties Alliance, dated September 12, 2012 thanking the Board of Supervisors for their time at the September 11th Board meeting he attended.

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*The clerk acknowledged receipt of the correspondence.*

## BOARD OF SUPERVISORS

- 8a) SCE Rush Creek - Lee Vining Fiber Installation Project (Dan Brady, SCE and Kevin Bigham, Project Mgr.) - SCE is proposing to install a new fiber optic telecommunications line between Rush Creek Powerhouse and Lee Vining Substation (see staff report for additional information). This item is being sponsored by Chairwoman Bauer.

**Action:** None.

**Dan Brady, SCE:**

- Brought Randy Schultz, Project Manager, with him.
- SCE currently proposing to install a new fiber optic telecommunications line between Rush Creek Powerhouse and Lee Vining Substation.
- Asking for either a letter of support or neutrality from the Board.
- Showed large poster photos to the Board.

**Randy Schultz, Project Manager:**

- Safety and environmental issues involved.
- This is critical infrastructure.
- Press towards owning, maintaining, operating.
- He thinks it's better in this instance to go overhead.

**Supervisor Hazard:**

- Thinks the county has more issues than this simple cable.
- Our policy is clearly that we don't want to go overhead.
- His position is that they don't accept letter today, even in a neutral position, until some issues are explored.
- Hooking June to digital 395 is not associated with hooking the Dam to digital 395.
- Not going to be resolved today.

**Scott Burns:**

- Explained what has been presented so far to RPAC, etc. No recommendation has been presented as of yet.
- Planning Commission was somewhat favorable but there has been no formal recommendation.

**Nate Greenberg:**

- Thinks other options are worth exploring.
- His item later this afternoon is a draft set of policies based on last week's workshop; this is a great example of why these policies are important.
- We need to think this through, not jump into it.

**Supervisor Johnston:**

- SCE thinks it's safer and better to string a line overhead?
- To SCE: how much will this increase bills if undergrounded?
- How about a third letter to be brought to the board?

**Supervisor Hansen:**

- Redundancy is ok when warranted.
- He could live with the cable; it they could work out a deal with Praxis, even better.
- He's neutral at the very least, but he thinks that SCE has a right to pursue it.

**Supervisor Bauer:**

- Agrees with Tim Hansen; safety is important.

**Stacey Simon:**

- Two separate issues here: one, what's been discussed – the issue of deviation from PUC section 320 which is regulated by State law. PUC will consider board's views but they are not binding; then there's the issue of the line outside of the 1,000 foot corridor (from a scenic highway): we have not explored options yet.
- There is a county process to go through for exemption from county requirements.
- Asked about deadlines?

**FURTHER BOARD DISCUSSION:**

**Supervisor Hunt:**

- Feels there is still quite a bit of research to do.

**Supervisor Hazard:**

- If we send a letter we need to make sure it reflects the board count.
- Just had a large discussion about our priorities on undergrounding. Believes letter is premature.

**Supervisor Bauer:**

- Concerned that something will happen in June Lake before we finally have a policy in place; right now we have a potential solution to make things better.
- For her the future problem is not as big as the safety problem.

**Supervisor Hansen:**

- Scenic is scenic; the lines already there aren't exactly "pretty".
- Is fine with a neutral approach until more is learned.

**COUNTY ADMINISTRATIVE OFFICE**

**Additional Departments: Finance**

9a) Employment Contract for Aimee Brewster (Jim Arkens) - Proposed resolution approving an employment contract with Aimee Brewster and prescribing the compensation, appointment, and conditions of said employment.

**R12-70** **Action:** Adopt proposed resolution #R12-70, approving an employment contract with Aimee Brewster and prescribing the compensation, appointment, and conditions of said employment. Provide any desired direction to staff.

**Hunt moved; Hansen seconded**

**Vote: 5 yes; 0 no**

**Jim Arkens:**

- Explained history of recruitment process.
- Aimee has been offered the position of Asst. Assessor.
- Standard contract.
- We are still recruiting for an Assessor and one will still need to be appointed.

**Supervisor Johnston:**

- Wanted to note that the set salary needs to be compared with county survey at some point.

**Aimee Brewster:**

- She thanked the board for the opportunity.
- Looking forward to making positive changes in the office.

**BOARD OF SUPERVISORS**

**Additional Departments:** County Counsel

- 10a) Letter to USFS Regarding June Mountain Closure (Vikki Bauer) - Proposed letter from the Board of Supervisors to Edward Armenta (Forest Supervisor, Inyo National Forest) regarding the June Mountain closure and special use permit compliance. This item was requested by Supervisor Bauer.

- M12-216** **Action:** Approve and authorize the Board Chair to sign said letter on behalf of the Board.

**Hazard moved; Hunt seconded**

**Vote: 5 yes; 0 no**

**Supervisor Bauer:**

- Read copy of proposed letter to USFS.

**Jon Regelbrugge:**

- Quick update – letter advising letter to Mammoth Mountain that they are in non-compliance was sent last week.
- If the letter is releasable, a copy will come to the board.

**ECONOMIC DEVELOPMENT**

- 11a) June Lake Revitalization Committee Update (Ralph Lockhart, Jimmy Little, Alicia Vennos) - Presentation by June Lake Revitalization Committee and Mono County Tourism Commission regarding the plan and budget for proposed winter marketing and product development initiatives for June Lake.

**Action:** None.

**Jimmy Little (Tourism Commission):**

- Thanked the Board for the opportunity to explore this.
- This is a package – trying to provide an experience for guests coming to the June Lake area.
- This shouldn't just be a bridge until June Mountain reopens, it may never reopen.

**Jeff Simpson:**

- June Lake survey explained (part of Ralph's powerpoint information).
- Summary of expenditures handed out.

**Ralph Lockhart (powerpoint):**

June Lake Product Development and marketing Plan (to be posted on web)

- June Lake Survey.
- Trail Access & Development (Cross-country skiing, snowmobiling, snowshoeing).
- Events (smaller and larger, scheduled Feb. 8-10 and Mar. 1-3).
- Atmosphere and Animation.
- Transportation (Jeff Simpson presented this portion).
- It was indicated to him that snowmaking is a priority for the success of June

Mountain, not necessarily a new gondola up to the chalet.  
Marketing Plan (presented by Alicia Vennos):

- Goals.
- Key Messages.
- Positioning.
- Public Relations.
- Website – VisitJune.com.
- June Lake Brochure.
- Billboard.
- Social Media and Online Advertising.
- MMSA Marketing.
- Total Marketing Costs.

Additional Information:

- Double Eagle has constructed an additional parking lot at their site.
- The \$5,000 being discussed is currently part of the \$100,000 expenditures.
- Doesn't part of Nevada Street become forest service roads at some point?

**Supervisor Johnston:**

- Can you do dog sleds on multi use trail?
- He thinks the money is being used the way it should be. Using some to leverage more.
- He's for most of what they've planned, against some (like billboard).
- Congratulated group for their efforts so far.

**Supervisor Hazard:**

- Are you asking for an additional \$5,000 contribution? Money going to Double Eagle?
- Likes the idea of Double Eagle stepping up and helping solve problems for June Lake.
- Need a way to protect citizens that live on Nevada Street which will be impacted by all this activity.
- He has been contacted by June Lake residents – troubled by emails. He thinks that the citizens that contacted him were misled but does not want to see anyone thrown under the bus.
- He's comfortable with the Double Eagle proposal at this time; he has concerns with putting \$5,000 towards private business but for this year he thinks that's exactly what the money needs to be used for.
- One limitation: there should be nothing with county's name on it having to do with ice; liability too high.
- Commends this group for moving toward independence from Mammoth Mountain.
- His comments now are only focused on getting the community through *this* winter. He understands Vikki's long term goals.
- Agrees that ice play can be marketed, just without the county name.

**Supervisor Hunt:**

- Concern of homeowners, how this will affect them. Plan for parking or some way to direct visitor traffic?
- Thanked them for hard work.
- Has an old history of visiting June Lake.
- Communications and workability between the county and USFS and local communities.
- Agrees with ice liability but thinks in shallow areas it should be encouraged.

**Supervisor Bauer:**

- Thanked them all for the work.
- Still feels that some of the current money needs to be spent on a long term



solution.

- Almost feels like June Mountain isn't being fought for hard enough; needs to be kept in focus.
- She's been working towards the goal of saving June Mountain: Bauer was told that Mammoth's first right of refusal in the Rodeo Grounds expires in March, this changes a lot of things.

**Supervisor Hansen:**

- Discussion about snow plowing, liability, etc.
- He applauds the group for solving the parking solution.
- Attended meeting last week; happy with steps taken so far.
- General concerns: hopes use permit doesn't take as long as letter of non-compliance and that grooming won't be too close to Nevada Street residents.
- He feels citizens were misinformed and that a lot of their concerns have already been ironed out.

**Marshall Rudolph:**

- He has done some research on Nevada Street, liability, etc. It's not a county road; we have no control of it.
- It's not an issue the county would get involved with.
- Nevada Street is a complicated street from a legal perspective.

**Patti Heinrich:**

- June Lake residents already use Nevada Street to access the Forest Service meadow for recreational activities.

**Connie Black:**

- There is a "no lake access" sign in place.
- 12 people at the meeting – once misinformation was dispelled, there are only 2 people in opposition.
- She would prefer not using Double Eagle if it were possible.
- There is a group in the committee progressively working on finding a buyer for June Mountain – that has not been lost sight of.

\*\*\*\*\*

**LUNCH**

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**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

*No one spoke.*

*Supervisor Bauer was absent from afternoon session.*

**BOARD OF SUPERVISORS**

**Additional Departments:** County Counsel, Community Development

12a)

Resolution Opting into USFS/BLM MOA (Marshall Rudolph) - Proposed Resolution opting into a memorandum of agreement (MOA) among the United States Forest Service (Region 5), Bureau of Land Management, California State Association of Counties (CSAC), and the Regional Council of Rural Counties (RCRC). This item was requested by the Board.

**R12-71**

**Action:** Adopt proposed resolution R12-71, opting into a memorandum of agreement (MOA) among the United States Forest Service (Region 5), Bureau of Land Management, California State Association of Counties (CSAC), and the Regional Council of Rural Counties (RCRC). Provide any

desired direction to staff.

**Hansen moved; Hazard seconded**

**Vote: 4 yes; 0 no; 1 absent: Bauer**

**Marshall Rudolph:**

- Explained nature of item.
- He modified this a little bit.
- Board felt we should take advantage of MOA.
- Board is supposed to designate county person as contact person; Scott Burns, Community Development, was designated by Marshall.
- Not certain we have an existing situation with Toiyabe that needs enhancing.
- Spoke of past agreements, etc.

**Supervisor Hunt:**

- Any idea where Toiyabe stands on an MOA?

**Supervisor Hazard:**

- Pointed out we have everything that's in the MOA now.
- There have been efforts to get relationship improved over the years.

**Supervisor Hansen:**

- Recalls a program that ensured community process; evidently this isn't it?

**Jon Regelbrugge (Inyo National Forest):**

- What most of everyone said is true.
- State of relationship/coordination has been an issue.

## **PUBLIC WORKS - SOLID WASTE DIVISION**

- 13a) Solid Waste Gate Fee Waivers (Tony Dublino) - Receive presentation and discuss current practices relating to tipping fee waivers at the county landfill. Consider recommended policies to ensure efficient practices moving forward. Consider proposed resolution establishing policies and procedures for the waiving of tipping fees for certain events and activities within Mono County.

- R12-72 Action:** Adopt proposed resolution #R12-72, establishing policies and procedures for the waiving of tipping fees for certain events and activities within Mono County, as amended.

**Johnston moved; Hazard seconded**

**Vote: 4 yes, 0 no; 1 absent: Bauer**

**Tony Dublino:**

- Solid Waste Task Force did look at proposed policy and approved it although they weren't "formal" at the time. It has been approved in concept.
- In staff report: trying to take a lot of years of resolutions and past actions and place them into a new resolution.
- Thought this would be a good idea because the implementation of some of it has become problematic; not necessarily in the Board's view.
- This resolution incorporates various changes; explanation of changes.

**Supervisor Hansen:**

- Fire Chief reference; maybe change?

**Supervisor Hazard:**

- Completely content with proposed resolution.
- Asked questions regarding staff report.
- He's also ok with certain items being left on Town clean up days.
- Mentioned older grants that used to be utilized; Tony to check into that.

**Supervisor Johnston:**

- Comfortable with resolution as it is proposed.
- Ok with people leaving certain items on Town clean up days.
- Thinks this should be part of the tipping fee.
- When will be get another presentation regarding the solid waste program and the budget?

**PUBLIC WORKS - ENGINEERING DIVISION**

- 14a) **Pulled from agenda** Tract Map 37-59A&B, Rock Creek Canyon Final Map (Garrett Higerd) - Tentative Tract Map No. 37-59A&B was conditionally approved by the Mono County Board of Supervisors at a public hearing held on December 21, 2010. The Final Map will divide APN 026-330-003, totaling 29 acres, into fourteen lots: twelve market-rate single family residential lots, and two parcels devoted to complementary uses including a trailhead parking lot and a 5.59 acre open space parcel.

**Action:** PULLED FROM AGENDA; TO BE MOVED TO NEXT WEEK'S AGENDA.

**Garrett Higerd:**

- Explained that this item was moved to next week and the nature of what was to be approved.

**Supervisor Johnston:**

- Would excuse himself if item were to go forward.

- 14b) Contract Award for the Aspen Road Culvert Replacement Project (Garrett Higerd) - This project will replace two culverts on Aspen Road in June Lake.

- M12-217  
R12-73** **Action:** 1) identify Conspec Incorporated as responsible bidder submitting the lowest responsive bid; 2) award contract to Conspec Incorporated for the Aspen Road Culvert Replacement Project in an amount not to exceed \$131,250.00; 3) authorize the Public Works Director, in consultation with County Counsel, to administer that contract, including making minor amendments to said contract from time to time as the Public Works Director may deem necessary, and authority to approve and issue change orders to the contract in accordance with Public Contract Code §20142, in a cumulative amount not to exceed \$13,125.00, provided such amendments do not substantially alter the scope of work and are approved as to form and legality by County Counsel; 4) adopt resolution R12-73, authorizing the Public Works Director to accept and consent to recordation of temporary construction easements necessary for the Aspen Road Culvert Replacement Project.

**Hazard moved; Johnston seconded**

**Vote: 3 yes; 0 no; 1 abstain: Hansen; 1 absent: Bauer**

**Garrett Higerd:**

- They only got one bid for this project; they'd like to accept it.

- 14c) Program Supplement Agreement for the Chalfant Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate County maintained

streets in Chalfant.

**R12-74**      **Action:** Consider and potentially adopt proposed resolution R12-74, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0J30 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the Chalfant Streets Rehabilitation Project."

**Hazard moved; Johnston seconded**

**Vote: 4 yes; 0 no; 1 absent: Bauer**

**Garrett Higerd:**

- Explained that this item and the next are very similar in nature.
- Moving forward with Engineering phase.

14d)      Program Supplement Agreement for the June Lake Streets Rehabilitation Project (Garrett Higerd) - This project will rehabilitate County maintained streets in June Lake.

**R12-75**      **Action:** Consider and potentially adopt proposed resolution #R12-75, "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. 0J31 Rev. 000 to Administering Agency-State Master Agreement No. 00187S for the June Lake Streets Rehabilitation Project."

**Hazard moved; Johnston seconded**

**Vote: 4 yes; 0 no; 1 absent: Bauer**

**Garrett Higerd:**

- Moving forward with Environmental phase.

## INFORMATION TECHNOLOGY

**Additional Departments:** County Counsel

15a)      Digital 395 Project Evaluation - Process and Policies (Nate Greenberg) - Review draft policies and evaluation process that support the review of Last Mile projects, particularly with regard to desired technology and distribution methods.

**Action:** None.

**Nate Greenberg:**

- Bringing back a more formalized set of policies based on last workshop.
- Needs feedback on whether he's on track with these policies or not.
- Goals set out by Supervisors Hunt and Hazard are embodied in these policies.
- Pulled out couple key points and explained them.
- He was under the impression that there would already be a tracking system in place (from their website). He will check again.
- If there's a general acceptance by the board of what he's done so far, we can use this as an operating policy for upcoming projects. The end result will hopefully be a new chapter in the General Plan.

**Supervisor Hazard:**

- Two issues on edge of discussion: we currently have a placeholder for Digital 395 on each agenda; need to get together with Praxis and get a project checklist from them. As we get our weekly agenda item, attach that list. This way, the

- Board can see progress.
- Ask Praxis, how many jobs have been created and filled with Mono County citizens since construction has now started.
- High Point Curve project: timeline laid out. Conduit will be laid before final paving.

**Supervisor Hansen:**

- Can't believe the progress that has been made.

**Supervisor Hunt:**

- These policies are a work in progress?

**Supervisor Johnston:**

- Back to Planning Commission?
- Mentioned some language issues, need for stronger language.

**Fred Stump:**

- Brought up one other minimal change, another wording issue.
- Believes there needs to be flexibility in regards to underground issues, etc.

ADJOURNMENT 3:20 p.m.

ATTEST:

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VIKKI BAUER  
CHAIR

ATTEST:

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BYNG HUNT  
VICE-CHAIR

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SHANNON KENDALL  
SR. DEPUTY CLERK OF THE BOARD

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